

NOV-10 2003 1:48

P03000102223

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000312165 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 10 PM 2:58

FILED

RECEIVED

03 NOV 10 PM 2:57

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ACCION 1 TOWING & SERVICE INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

7 PROXY NOV 10 2003

11/6/03 1:18 PM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 6, 2003

ACCION 1 TOWING & SERVICE INC
2135 NW MIAMI COURT
MIAMI, FL 33127

SUBJECT: ACCION 1 TOWING & SERVICE INC
REF: P03000102223

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the articles were filed on September 17, 2003, please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E03000312165
Letter Number: 703A00060651

H03000312165

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACCION 1 TOWING & SERVICE, INC.

FILED
03 NOV 10 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of: ACCION 1 TOWING & SERVICE, INC. at a join meeting held on November 05, 2003 unanimously resolved to amend the articles of incorporation of: ACCION 1 TOWING & SERVICE, INC. which originally filed by the office of the Department of State on the seventeenth day of September, 2003. Bearing document number P03000102223 and consequently amended by filing articles of amendment, as set follows.

ARTICLE I


The name of corporation is:

ACCION 1 TOWING & STORAGE, INC.

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 11/5/03

In witness whereof, the undersigned have executed these articles of amendment on the 5th day of November, 2003.


Maura E. Sosa - President/stockholder/Incorporator

H03000312165